

## FINANCE COMMITTEE MINUTES

August 10, 2021

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** George Preckwinkle

**Others Present:** Eric Black, Derek Dion, Tim Eggleston, Abe Forsythe, Andy Goleman, Don Gray, Patty Hayes, Sara Jimenez, Dave MacDonna, Brian McFadden, Gail O'Neill, Paul Palazzolo, Charlie Stratton, Mike Torchia, Terry Viar, Jeff Wilhite, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:02 p.m.

Derek Dion, Assistant State's Attorney, requested approval of three replacement hires. A motion to approve the request was made by Madonia and seconded by Williams. Motion carried (13-0).

Andy Goleman, Auditor, requested approval of the FY-2022 Budget Schedule and the Budget Policy Guidelines. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (13-0).

Don Gray, County Clerk, requested approval of a new position hire. A motion to approve the request was made by O'Neill and seconded by Ruzic. Motion carried (13-0).

Paul Palazzolo, Circuit Clerk, requested approval of two replacement hires. A motion to approve the request was made by Ratts and seconded by Bunch. Motion carried (13-0).

Mike Torchia, Court Services, requested approval of two replacement hires. A motion to approve the request was made by Scaife and seconded by O'Neill. Motion carried (13-0).

Gail O'Neill, Public Health, requested approval of five replacement hires. A motion to approve the three R.N. hires was made by Smith and seconded by Mendenhall. Motion carried (13-0). A motion to approve the two Clerk Typist hires with the 30-day lag required to be met was made by Smith and seconded by Bunch. Motion carried (13-0).

O'Neill requested approval of a grant and an Intergovernmental Agreement. A motion to approve the request was made by Bunch and seconded by A. Fulgenzi. Motion carried (13-0).

Brian McFadden, County Administrator, requested approval of a grant application, an advertising campaign for Bicentennial Celebration, and IGA with Capital Township, and funding for financial relief for landlords and tenants. A motion to approve the requests was made by Mendenhall and seconded by Scaife. Motion carried (13-0). McFadden requested that his final item be tabled. A motion to table was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

There were no Purchase Reports, Old Business or Public Comment. Hall questioned if the County would be able to utilize the space of the former SJ-R building.

A motion to adjourn was made Ruzic and seconded by Scaife. Motion carried (13-0).